

U.S. Department of Justice
 United States Marshals Service

FILED
 U.S. DISTRICT COURT
 DISTRICT OF MARYLAND

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF
 Jeffery R. Sedgwick

COURT CASE NUMBER
 AW 13 CV 0611

DEFENDANT
 PEROUTKA & PEROUTKA, P.A.

TYPE OF PROCESS
 Summons

2013 APR - 3 A 10:21 (N)

SERVE { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
AT PEROUTKA & PEROUTKA, P.A. r/a Stephen G. Peroutka, Esq.
 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
 8028 Ritchie Highway Suite 300 Pasadena, Maryland 21122

RECEIVED
 U.S. MARSHALS
 GREENBELT, MD

2013 APR - 3 P 2:13

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Jeffery R. Sedgwick
 9306 Hilltop Court
 Laurel, Maryland 20708

Number of process to be served with this Form 285

1

Number of parties to be served in this case

1

Check for service on U.S.A.

XX

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Attached statement from Maryland Department of Taxation and Assessments

Signature of Attorney other Originator requesting service on behalf of:

PLAINTIFF

TELEPHONE NUMBER

DATE

DEFENDANT

301-776-0985

March 29, 2013

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. <i>(Sign only for USM 285 if more than one USM 285 is submitted)</i>	Total Process	District of Origin No. _____	District to Serve No. _____	Signature of Authorized USMS Deputy or Clerk	Date
--	---------------	---------------------------------	--------------------------------	--	------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date _____ Time _____
 am
 pm
 Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
-------------	---	----------------	---------------	------------------	--

REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Entity Name: PEROUTKA & PEROUTKA, P.A.
Dept ID #: D03143369

[General Information](#) [Amendments](#) [Personal Property](#) [Certificate of Status](#)

Principal Office 8038 RITCHIE HIGHWAY, SUITE 300
(Current): PASADENA, MD 21122

Resident Agent STEPHEN G. PEROUTKA
(Current): 8028 RITCHIE HIGHWAY, SUITE 300
PASADENA, MD 21122

Status: **REVIVED**

Good Standing: Yes [What does it mean when a business is not in good standing or forfeited?](#)

Business Code: Professional

Date of Formation or Registration: 01/02/1991

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Not Close

Link Definition

General Information	General information about this entity
Amendments	Original and subsequent documents filed
Personal Property	Personal Property Return Filing Information and Property Assessments
Certificate of Status	Get a Certificate of Good Standing for this entity

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Maryland

RECEIVED
U.S. MARSHALS
GREENBELT, MD

2013 APR - 3 PM 13

AW 13 CV 0613

Jeffery R. Sedgwick)
Plaintiff)
v.)
Peroutka & Peroutka, P.A.)
Defendant)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Peroutka & Peroutka, P.A.
r/a Stephen G. Peroutka
8028 Ritchie Highway Suite 300
Pasadena, Maryland 21122

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jeffery R. Sedgwick

9306 Hilltop Court
Laurel, Maryland 20708

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 4/3/2013

Deputy Clerk



AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. AW 13-cv-0611

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)*
was received by me on *(date)*

I personally served the summons on the individual at *(place)*
on *(date)* ; or

I left the summons at the individual's residence or usual place of abode with *(name)*
, a person of suitable age and discretion who resides there,
on *(date)* , and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* , who is
designated by law to accept service of process on behalf of *(name of organization)*
on *(date)* ; or

I returned the summons unexecuted because

Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

U.S. Department of Justice
 United States Marshals Service

FILED
 U.S. DISTRICT COURT
 DISTRICT OF MARYLAND
 See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF
 Jeffery R. Sedgwick

DEFENDANT
 Stephen G. Peroutka, Esq.

2013 APR - 3 A 10: 21

CLERK'S OFFICE

COURT CASE NUMBER
 AW 13 CV 0611

TYPE OF PROCESS
 Summons

SERVE { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
AT Stephen G. Peroutka, Esq.
 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
 8028 Ritchie Highway Suite 300, Pasadena, Maryland 21122

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Jeffery R. Sedgwick
 9306 Hilltop Court
 Laurel, Maryland 20708

Number of process to be
 served with this Form 285

Number of parties to be
 served in this case

Check for service
 on U.S.A.

2013 APR - 3 P 2: 13
 U.S. MARSHALS
 GREENBELT, MD
 RECEIVED
 1 P 2: 13
 XX

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:

PLAINTIFF

TELEPHONE NUMBER

DATE

DEFENDANT

301-776-0985

Mar 29 2013

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
 number of process indicated.
 (Sign only for USM 285 if more
 than one USM 285 is submitted)

Total Process	District of Origin No. _____	District to Serve No. _____	Signature of Authorized USMS Deputy or Clerk	Date
---------------	---------------------------------	--------------------------------	--	------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (*See remarks below*)

Name and title of individual served (*if not shown above*)

A person of suitable age and discretion
 then residing in defendant's usual place
 of abode

Date Time am pm

Address (*complete only different than shown above*)

Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
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\$0.00

REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Maryland

Jeffery R. Sedgwick

Plaintiff

v.

Stephen G. Peroutka

Defendant

Civil Action No.

AW 13 CV 0611

RECEIVED
U.S. MARSHALS
GREENBELT, MD
2013 APR - 3 P 2:13

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Stephen G. Peroutka
8028 Ritchie Highway Suite 300
Pasadena, Maryland 21122

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jeffery R. Sedgwick

9306 Hilltop Court
Laurel, Maryland 20708

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 4/3/2013

Deputy Clerk



Civil Action No. AW 13-cv-0611

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____

I personally served the summons on the individual at *(place)* _____
on *(date)* _____; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
on *(date)* _____; or

I returned the summons unexecuted because _____; or

Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: _____ *Server's signature*

Printed name and title

Server's address

Additional information regarding attempted service, etc:

FILED

PLAINTIFF Jeffery R. Sedgwick	U.S. DISTRICT COURT DISTRICT OF MARYLAND	COURT CASE NUMBER AW 13 CV 0611
DEFENDANT Michael A. Peroutka, Esq.	2013 APR - 3 A 10:21	TYPE OF PROCESS Summons
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE { Michael A. Peroutka, Esq. AT { ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 8028 Ritchie Highway Suite 300, Pasadena, Maryland 21122		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		2013 APR - 3 U.S. MARSHALS RECEIVED GREENBELT, MD P 2:13 XX
Jeffery R. Sedgwick 9306 Hilltop Court Laurel, Maryland 20708		

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of: <i>Jeffrey R. Sedgwick</i>	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE		
	<input type="checkbox"/> DEFENDANT	301-776-0985	<i>Mar. 29, 2013</i>		
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE					
I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process ____	District of Origin No. ____	District to Serve No. ____	Signature of Authorized USMS Deputy or Clerk	Date

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)	Date	Time <input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy	

Service Fee	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Maryland

RECEIVED
U.S. MARSHALS
GREENBELT, MD

2013 APR - 3 P 2

AW 13 CV 0641

Jeffery R. Sedgwick

)

Plaintiff

)

v.

)

Michael A. Peroutka

)

Defendant

)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Michael A. Peroutka
8028 Ritchie Highway Suite 300
Pasadena, Maryland 21122

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jeffery R. Sedgwick

9306 Hilltop Court
Laurel, Maryland 20708

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 4/3/2013

Deputy Clerk



AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. AW 13-cv-0611

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)*
was received by me on *(date)*

I personally served the summons on the individual at *(place)*

on *(date)* ; or

I left the summons at the individual's residence or usual place of abode with *(name)*

, a person of suitable age and discretion who resides there,

on *(date)* , and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* , who is
designated by law to accept service of process on behalf of *(name of organization)*

on *(date)* ; or

I returned the summons unexecuted because ; or

Other *(specify):*

My fees are \$ for travel and \$ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date:

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

U.S. Department of Justice
 United States Marshals Service

FILED
 U.S. DISTRICT COURT
 MARSHAL'S OFFICE, GREENBELT, MD

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF
 Jeffery R. Sedgwick

COURT CASE NUMBER
 AW 13 CV 0611

DEFENDANT
 Sean P. Daly, Esq.

TYPE OF PROCESS
 Summons

SERVE NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
 AT Sean P. Daly, Esq.
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
 8028 Ritchie Highway Suite 300, Pasadena, Maryland 21122

2013 APR - 3 P 2:14
 RECEIVED
 U.S. MARSHALS
 GREENBELT, MD

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Jeffery R. Sedgwick
 9306 Hilltop Court
 Laurel, Maryland 20708

Number of process to be
 served with this Form 285

1

Number of parties to be
 served in this case

1

Check for service
 on U.S.A.

XX

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:

PLAINTIFF

TELEPHONE NUMBER

DATE

DEFENDANT

301-776-0985

Mar 29, 2013

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.
 (Sign only for USM 285 if more than one USM 285 is submitted)

Total Process

District of Origin
 No. _____

District to Serve
 No. _____

Signature of Authorized USMS Deputy or Clerk

Date

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

A person of suitable age and discretion
 then residing in defendant's usual place
 of abode

Address (complete only different than shown above)

Date Time
 am
 pm

Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
					\$0.00

REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Maryland

RECEIVED
U.S. MARSHALS
GREENBELT, MD
2013 APR - 3 P 26 14
AW 13 CV 0611

Jeffery R. Sedgwick

Plaintiff

v.

Sean P. Daly

Defendant

) Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Sean P. Daly
8028 Ritchie Highway Suite 300
Pasadena, Maryland 21122

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jeffery R. Sedgwick

9306 Hilltop Court
Laurel, Maryland 20708

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 4/3/2013

Deputy Clerk



Civil Action No. AW 13-cv-0611

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)*
was received by me on *(date)*

I personally served the summons on the individual at *(place)* _____
on *(date)* _____; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
on *(date)* _____; or

I returned the summons unexecuted because _____; or

Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

U.S. Department of Justice
 United States Marshals Service

FILED
 U.S. DISTRICT COURT
 DISTRICT OF MARYLAND

PROCESS RECEIPT AND RETURN
 See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF
 Jeffery R. Sedgwick

2013 APR - 3 A 10:21

COURT CASE NUMBER
 AW 13 CV 0611

DEFENDANT
 CAPITAL ONE BANK USA, N.A.

CLERK'S OFFICE

TYPE OF PROCESS
 Summons

SERVE **AT** { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
 CAPITAL ONE BANK USA, N.A. r/a Corporation Service Company

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

Bank of America Center, 16th Floor, Richmond, Virginia 23219

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Jeffery R. Sedgwick
 9306 Hilltop Court
 Laurel, Maryland 20708

Number of process to be
 served with this Form 285

1

Number of parties to be
 served in this case

1

Check for service
 on U.S.A.

XX

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,
 All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney or Other Originator requesting service on behalf of:

PLAINTIFF

TELEPHONE NUMBER

DATE

DEFENDANT

301-776-0985

March 29, 2013

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
 number of process indicated.
 (Sign only for USM 285 if more
 than one USM 285 is submitted)

Total Process

District of
 Origin
 No. _____

District to
 Serve
 No. _____

Signature of Authorized USMS Deputy or Clerk

Date

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

A person of suitable age and discretion
 then residing in defendant's usual place
 of abode

Address (complete only different than shown above)

Date _____ Time _____
 am
 pm

Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Maryland

RECEIVED
U.S. MARSHALS
GREENBELT, MD

2013 APR - 3 PM 1
AW 13 CV 0611
P: 14

Jeffery R. Sedgwick)

Plaintiff)

v.)

Capital One Bank, USA, N.A.)

Defendant)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Capital One Bank, USA, N.A.
r/a Corporation Service Company
Bank of America Center, 16th floor
1111 East Main Street
Richmond, Virginia 23219

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jeffery R. Sedgwick

9306 Hilltop Court
Laurel, Maryland 20708

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 4/3/2013

Deputy Clerk



Civil Action No. AW 13-cv-0611

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)*
was received by me on *(date)*

I personally served the summons on the individual at *(place)* _____
on *(date)* _____; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)*
on *(date)* _____; or

I returned the summons unexecuted because _____; or

Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

FILED PROCESS RECEIPT AND RETURN
U.S. DISTRICT (See "Instructions for Service of Process by U.S. Marshal")
DISTRICT OF MARYLAND

PLAINTIFF Jeffery R. Sedgwick	2013 APR - 3 AM 10:21 CLERK'S OFFICE	COURT CASE NUMBER AW 13 CV 0611
DEFENDANT CAPITAL ONE BANK USA, N.A.		TYPE OF PROCESS Summons
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT Richard D. Fairbank, President & CEO, CAPITAL ONE BANK USA, N.A. ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 4851 Cox Road, Glen Allen, VA 23060		RECEIVED U.S. MARSHALS GREENBELT, MD 2013 APR - 3 PM 11:45
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285 1
Jeffery R. Sedgwick 9306 Hilltop Court Laurel, Maryland 20708		Number of parties to be served in this case 1
		Check for service on U.S.A. XX

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Attached letter from Office of the Comptroller of the Currency

Signature of Attorney, other Originator requesting service on behalf of:

 PLAINTIFF

TELEPHONE NUMBER

DATE

 DEFENDANT

301-776-0985

Mar 29, 2013

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process ____	District of Origin No. ____	District to Serve No. ____	Signature of Authorized USMS Deputy or Clerk	Date ____
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
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Address (complete only different than shown above)	Date	Time <input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy	

Service Fee	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED



Comptroller of the Currency
Administrator of National Banks

February 13, 2013

Jeffery R Sedgwick
9306 Hilltop Court
Laurel MD 20708

Re: Case#: 02828420
CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION

Dear Mr. Sedgwick:

We received your correspondence concerning the Capital Bank USA National Association. National banks do not have registered agents. Any officer or director can accept legal service of process. To obtain information on national banks, you may contact our Communications Division at the address below.

Office of the Comptroller of the Currency (OCC)
Communications Division
Mail Stop 3-2
Washington, D.C. 20219-0001
202-874-4700

We trust this is responsive to your inquiry.

Sincerely,

Customer Assistance Group

The Customer Assistance Group's consumer complaint process is a service that is provided to customers of national banks and federal savings associations (thrifts). Information provided within this letter is specifically related to an individual consumer complaint and should not be construed as either a legal opinion of the OCC or a supervisory action. If you are not satisfied with the resolution of your complaint, you may wish to consult legal counsel so as to preserve your rights.

Customer Assistance Group, 1301 McKinney Street, Suite 3450, Houston, Texas 77010-9050
Phone: (800) 613-6743, FAX: (713) 336-4301
Internet Address: www.helpwithmybank.gov

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
District of Maryland

2013 APR - 3 P 2:
RECEIVED
U.S. MARSHALS
GREENBELT, MD

AW 13 CV 1611

Jeffery R. Sedgwick

Plaintiff

v.

Capital One Bank, USA, N.A.

Defendant

) Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Capital One Bank, USA, N.A.
Ryan M. Schneider, President
4851 Cox Road
Glen Allen, VA 23060

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Jeffery R. Sedgwick

9306 Hilltop Court
Laurel, Maryland 20708

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 4/3/2013

Deputy Clerk



Civil Action No. AW 13-cv-0611

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)*
was received by me on *(date)*

I personally served the summons on the individual at *(place)*

on *(date)* ; or

I left the summons at the individual's residence or usual place of abode with *(name)*

, a person of suitable age and discretion who resides there,

on *(date)* , and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* , who is

designated by law to accept service of process on behalf of *(name of organization)*

on *(date)* ; or

I returned the summons unexecuted because ; or

Other *(specify)*:

My fees are \$ for travel and \$ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date:

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc: